



Companies House

AR01 (ef)

Annual Return



X41JHNUH

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Company Name: **CARDIFF AND VALE SPORTS LIMITED**

Company Number: **07495219**

Date of this return: **17/01/2015**

SIC codes: **93199**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 3 CWRT Y PARC, EARLSWOOD ROAD
LLANISHEN
CARDIFF
WALES
CF14 5GH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR SAMUEL DAVID FREDERICK**

Surname: **BEAN**

Former names:

Service Address: **6 DONALD STREET
CARDIFF
UNITED KINGDOM
CF244TQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/10/1978**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MR MATHEW LEIGHTON**

Surname: **DAVIES**

Former names:

Service Address: **6 DONALD STREET
CARDIFF
UNITED KINGDOM
CF244TQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/10/1977**

Nationality: **WELSH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORIDNARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL VOTING OR DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORIDNARY shares held as at the date of this return**
Name: **SAMUEL DAVID FREDERICK BEAN**

Shareholding 2 : **1 ORIDNARY shares held as at the date of this return**
Name: **MATHEW LEIGHTON DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.